

Below you will find the meeting agenda for the [ASBSD Board of Directors](#) meeting being held in Pierre, SD on Friday and Saturday, April 20-21.

ASBSD Board of Directors Meeting

Courtyard by Marriott Hotel, 12:00 p.m., Sioux Falls, SD

Call to Order - President Thaelke

1.1 Good News

Approval of Minutes

2.1 Approval of Minutes November 16, 2017

Reports

3.1 NSBA Report - Neil Putnam

3.2 NSBA 2018 Convention Reports

3.3 Executive Committee Meetings Minutes

Financial Items

4.1 Financial Reports through March 2018 - Matt Flett, CFO

4.2 Protective Trust Update

4.3 2018-2019 Proposed Budget

4.4 P-card resolution

Advocacy

5.1 Policies and Resolutions Committee Appointments

5.2 Major Initiatives Discussion

5.3 Future Legislative Issues

ASBSD Awards

6.1 ASBSD Awards

Strategic Plan

7.1 Strategic Goals for 2018 to 2021

Director's Report

8.3 Recognition of Directors

Other Business

9.1 Next meeting is scheduled for August 8, Sioux Falls

Executive Session

10.1 Executive Director Evaluation

Adjournment

11.1 Motion to Adjourn